

THE COMMUNITY COUNCIL OF ABERTILLERY & LLANHILLETH CYNGOR CYMUNED ABERTYLERI A LLANHILEDD

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Council Offices, Mitre Street, Abertillery, Blaenau Gwent. NP13 1AE. Swyddfa'r Cyngor, Stryd Meitre, Abertyleri, Blaenau Gwent. NP13 1AE.

NOTICE OF MEETING

6 September 2024

Dear Councillor

You are summoned to attend a meeting of the Finance Committee of Abertillery and Llanhilleth Community Council, to be held at the Council Offices, Mitre Street and via video conferencing (Zoom) on **Friday 13**th **September 2024 at 6.00pm**. The agenda for the meeting is set out below.

Yours faithfully

Molly Jones

Deputy Clerk

AGENDA

- 1. Apologies for absence
- 2. Declarations of interest or dispensations
- 3. Minutes 19 July 2024 (papers attached)
- 4. Draft Mission Statement (papers attached)

To review and agree recommendations to Full Council.

5. Financial Regulations (papers attached)

To review the new NALC model financial regulations and decision log, and to agree recommendations to Full Council.

6. Ward Grants Application Form & Criteria (papers attached)

To review the ward grant application form/criteria and agree recommendations to Full Council.

7. Payment Process (papers attached)

To review and note the payment process.

8. Objections to 2020-21 accounts (papers attached)

To receive a verbal report from the Clerk.

9. 2025-26 Budget Timeline

To set a timeline for the 2025-26 budget-setting process.

10. Bank Reconciliations

To agree the rota for bank reconciliations for 2024/2025.

11. Date of Next Meeting